

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Housing Department –APRSCL –Constitution of Board of Directors of A.P. Rajiv Swagruha Corporation Limited - Orders - Issued.

HOUSING (HB) DEPARTMENT

G.O.MS.No. 4

Dated: 18.05.2015

Read the following:-

1. G.O.Ms.14, Housing (HB) Department, dated: 09.02.2012
2. From Managing Director, A.P. Rajiv Swagruha Corporation Limited, Hyderabad
Lr.No.2820/HRW/APRSCL/2014, dated: 22.11.2014

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ORDER:

In exercise of the powers conferred under Article 30 of the Memorandum of Association and Articles of Association of Andhra Pradesh Rajiv Swagruha Corporation Limited and as per Section 68 (1) of the A.P. Re-Organization Act 2014, Government hereby constitute the Board of Andhra Pradesh Rajiv Swagruha Corporation Limited, with the following ex-office Chairman and Directors namely:-

1.	Principal Secretary to Government, Housing Department.	Chairman
2.	Principal Secretary to Government, Revenue Department.	Director
3.	Principal Secretary to Government, Finance (FP) Department.	Director
4.	Principal Secretary to Government, Municipal Administration and Urban Development Department	Director
5.	Managing Director, A.P. State Housing Corporation Limited Hyderabad.	Director
6.	Managing Director, A.P. Rajiv Swagruha Corporation Limited Hyderabad.	Director
7.	Vice-Chairman and Housing Commissioner, A.P. Housing Board, Hyderabad.	Director
8.	Commissioner / Director, Municipal Administration.	Director
9.	Secretary to CCLA.	Director
10.	Director of Town and Country Planning	Director
11.	Regional Manager HUDCO	Director
12.	Additional Secretary / Joint Secretary / Dy.Secretary, Housing Dept.	Director

2. The Chairman/Directors are entitled to draw perks, DA. TA etc., applicable under rules and instructions issued by the Government in Public Enterprises Department from time to time.
3. The terms and conditions of appointment of Chairman and Directors of Andhra Pradesh Rajiv Swagruha Corporation Limited., shall be governed by the P.E. Department guidelines issued from time to time and by the Memorandum and Articles of the Association of the Company.
4. The Managing Director, Andhra Pradesh Rajiv Swagruha Corporation Limited, Hyderabad shall take necessary action accordingly under the provisions of Companies Act to give effect to the above.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R.KARIKAL VALAVEN
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Principle Secretary to Government, Housing Department.
The Principle Secretary to Government, Public Enterprises Department.
The Principle Secretary to Government, Finance (FP) Department.
The Principle Secretary to Government, Revenue Department.
The Managing Director, A.P. State Housing Corporation Ltd., Hyderabad
The Secretary to Govt., M.A. & U.D Department
The Vice Chairman and Housing Commissioner, A.P Housing Board, Hyderabad.
The Chairman National Housing Bank, Hyderabad.
The Chairman, State Bank of India, Hyderabad.

Copy to:

The Managing Director, Andhra Pradesh Rajiv Swagruha Corporation Limited, Hyderabad.
The Accountant General, Andhra Pradesh, Hyderabad.
The P.S. to Spl.Secy., to C.M
The P.S. to M (Housing)
SC/SF.

//FORWARDED :: BY ORDER//

SECTION OFFICER